

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

March 10, 2016
March 10, 2016 Draft

Meeting Called to Order

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

Flag Salute – Webelos Troop 333

Roll call

Approval of Agenda

Proclamations

1. National Nutrition Month
2. American Red Cross Month
3. NO MORE Week

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Public Hearing/Final Adoption of Ordinances

1. [Ordinance 2016-10](#) Open Space Tax

Introduction of Ordinances

1. [Ordinance 2016-11](#) Summer Recreation Fees

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. [Resolution 2016-073](#) Payment of Bills
2. [Resolution 2016-074](#) Approving Meeting Minutes
3. [Resolution 2016-075](#) Approving Executive Session Minutes
4. [Resolution 2016-076](#) Approving List of Volunteers Eligible for LOSAP
5. [Resolution 2016-077](#) Refunding Permit Fee
6. [Resolution 2016-078](#) Releasing Escrow Balances
7. [Resolution 2016-079](#) Approving Agreement for Joint Recreation Program
8. Resolution 2016-080 Salary Resolution
9. [Resolution 2016-081](#) Authorizing Extension of Hutton Construction Contract
10. [Resolution 2016-082](#) Authorizing Change of Scope for Chatham Glen Pump Station Project

Discussion: possible ordinance or resolution

1. Open Fire Regulations

Hearing of Citizens (Time Permitting)

Executive Session* – [Resolution 2016-P-05](#)

1. Litigation – In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Contract Negotiations – New Cingular Wireless PCS (AT & T) Lease
3. Contract Negotiations - Interlocal Services Agreement to Retain Joint Counsel
4. Personnel - Retaining Joint Counsel Related to the Pilgrim Pipeline

Adjourn

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.